

DELAWARE PROFESSIONAL STANDARDS BOARD

**The Townsend Building
401 Federal Street
The Cabinet Room
Dover, Delaware 19901**

Meeting Agenda

**August 4, 2016
2:00PM**

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of June 2, 2016 Regular Monthly Meeting Minutes

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may, at the Board Chair's discretion, limit the number of persons allowed to speak.

III. Executive Director's Report

IV. PSB Standing Committees

- A. Licensure and Certification Criteria Committee (LCCC)
- B. Professional Development and Associated Compensation Committee (PDAC)

V. Presentations

- A. PSB Summer Fellows, Presented by Sarah Sacksteder and Kevin DiConstanzo (20 minutes)

VI. Discussion Items

- A. Regulation 1510 – Issuance of an Initial License
 - Presentation by Delaware Department of Education
- B. Regulation 1565 – World Language Teacher
 - Presentation by Delaware Department of Education

VII. Action Items

- A. License Suspension Decision – PSB File No. 2016-01
 - The Board intends to move into executive session for the purpose of discussing the content of a license holder's personnel file.

- B. Regulation 1561 – Bilingual Teacher
 - Presentation by Delaware Department of Education
- C. Regulation 1562 – English to Speakers of Other Languages (ESOL) Teacher
 - Presentation by Delaware Department of Education
- D. PSB Meeting Calendar Amendment
- E. Personnel Matters Regarding Hearing Officers
 - The Board intends to move into executive session for the purpose of discussing individuals' qualifications for hearing officer and discussing the content of personnel files.

VIII. Public Comment

IX. Adjournment

Pursuant to 29 Del. C. § 10004(e)(2), the Professional Standards Board's agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.